

June 30, 2022

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

In continuation of our intimation dated June 24, 2022 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of the Company at their meeting held today June 30, 2022, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:
 - a) The 20th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, August 02, 2022 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
 - b) Decided the Book closure date from July 27, 2022 to August 02, 2022 (both days inclusive), for the purposes of the Annual General Meeting.
2. Approved Notice of the 20th Annual General Meeting of the Company.
3. Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mrs. Needa Altaf Mukhi (DIN: 07664451) as an Additional Director designated as Whole-Time Director of the Company w.e.f. 30 June, 2022 to hold office for a period of 5 years subject to the approval of Members at the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure - A**.
4. Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Arun Dash (DIN: 09657537) as an Additional Director in the category of Non-

Executive Independent Director of the Company for a term of five years with effect from June 30, 2022 subject to the approval of shareholders.

Mr. Arun Dash will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Arun Dash is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. The information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure - B**.

5. Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs. Lucky Kulkarni (DIN: 07612040), vide her letter dated June 30, 2022 has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of June 30, 2022. The Board of Directors of the Company noted her communication and appreciates the services rendered by her during her tenure.

The resignation letter with reason as indicated is enclosed as **Annexure C**. Mrs. Lucky Kulkarni in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure D**.

6. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Mohammed Zahid Abdul Samad Mukhi (DIN: 00692955), vide his letter dated June 30, 2022 has tendered his resignation as Additional Director designated as Whole-Time Director of the Company with effect from the close of business hours of June 30, 2022. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated is enclosed as **Annexure E**.

The requisite disclosure as required as per the requirement of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under **Annexure F**.

The Board Meeting commenced at 5.00 P.M. and concluded at 5.55 P.M.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For **Raj Oil Mills Limited**



Khushbu Bohra

Company Secretary & Compliance Officer

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship;	Appointment
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment;	June 30, 2022 Term of Appointment upto forth coming Annual General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief Profile (in case of Appointment);	Mrs. Needa Altaf Mukhi is a 30 year old budding entrepreneur. She has completed Mcom. from University of Mumbai.
4.	Disclosure of relationships between directors (in case of Appointment of a Director);	Mrs. Needa Altaf Mukhi is a related party to Managing Director of the Company.

Mrs. Needa Altaf Mukhi is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

Annexure – B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship;	Appointment
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment;	June 30, 2022 Term of Appointment upto forth coming Annual General Meeting in terms of Section 161 of the Companies Act, 2013 read with Regulation 17(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief Profile (in case of Appointment);	Mr. Arun Dash is a 46 year old entrepreneur and founder of Arun Dash & Associates. He is a qualified Company Secretary and has completed his L.L.B. from Utkal University and M.B.A. from Sikkim Manipal University. He has over 15 years of experience in the field of Securities Laws, Finance and Corporate Governance.
4.	Disclosure of relationships between directors (in case of Appointment of a Director);	Mr. Arun Dash is not a related party to any Director of the Company.

Mr. Arun Dash is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

Date:

To,
The Board of Directors,
Raj Oil Mills Limited
224-230, Bellasis Road,
Mumbai 400008
Maharashtra

Subject: Resignation from the post of Independent Director of Raj Oil Mills Limited (The "Company")

Dear Sir,


I Lucky Kulkarni, would like to bring it your kind notice that due to pre occupation and other commitments, I am not in a position to continue as independent Director of **Raj Oil Mills Limited**.

Hence, I submit my resignation as Independent Director with immediate effect.

I hereby confirm that there are no other material reasons in my knowledge other than the reason mentioned above.

Kindly take the above information on record and inform the Registrar of Companies, Stock Exchange and other authorities wherever required.

Thanking You,
Yours Sincerely,



Lucky Kulkarni
DIN: 07612040

ANNEXURE D

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Mrs. Lucky Kulkarni has tendered her resignation as an Independent Director of the Company due to increased professional commitments and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigned with effect from the close of business hours of June 30, 2022.

Names of the listed entities in which Mrs. Lucky Kulkarni holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No	Names of Listed Entity	Names of Listed Entity
1.	Directorships indicating the category of Directorship	NIL
2.	Chairmanship/Membership of Committees	NIL

Annexure - E

To
THE BOARD OF DIRECTORS,
RAJ OIL MILLS LIMITED,
224-230, Bellasis Road,
Mumbai - 400 008

Subject: Resignation from the post of Director of Raj Oil Mills Limited,

Dear Board Members,

I **Mr. MOHAMMED ZAHID ABDUL SAMAD MUKHI (DIN NO: 00692955)** would like to bring it your notice that due to preoccupation and other commitments. I am not in position to continue as Director of Raj Oil Mills Limited.

Hence, I am submitting my resignation as Director with immediate effect.

I hereby confirm that there are no other material reasons in my knowledge

Kindly take the above information on records and inform the Registrar of Companies, Stock Exchange and other authorities wherever required.

Thanking You,

Yours Faithfully



MOHAMMED ZAHID ABDUL SAMAD MUKHI
(DIN NO: 00692955)

ANNEXURE F

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, the removal, death or otherwise;	Mr. Mohammed Zahid Abdul Samad Mukhi has tendered his resignation as an Additional Director designated as Whole-Time Director of the Company due to increased professional commitments and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigned with effect from the close of business hours of June 30, 2022.

Names of the listed entities in which Mr. Mohammed Zahid Abdul Samad Mukhi holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No	Names of Listed Entity	Names of Listed Entity
1.	Directorships indicating the category of Directorship	NIL
2.	Chairmanship/Membership of Committees	NIL